

**DURHAM, NORTH CAROLINA
THURSDAY, JULY 25, 2002
12 NOON**

Pursuant to the proper notification, the Durham City Council held a special meeting on the above date and time in the Committee Room at City Hall with the following members present: Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Absent: Mayor Bell and Council Member Edwards.

Also present: City Manager Marcia Conner, City Attorney Henry Blinder, City Clerk D. Ann Gray and Deputy City Clerk Linda E. Bratcher.

Council Member Clement called the special meeting to order.

**SUBJECT: PROPOSED REDEVELOPMENT PLAN FOR GOLDEN BELT
PROJECT – DURHAM HOUSING AUTHORITY**

Nav Gill, Finance Director, briefed the City Council on this item.

The public hearing was opened.

Ted Conner, representing the Durham Chamber of Commerce, spoke in support of this item.

The public hearing was declared closed.

Nav Gill, Finance Director, noted the city's role in the project is limited and that the city would become liable for debt only if the council revoked the authority's redevelopment commission's status.

MOTION by Council Member Best seconded by Council Member Stith to hold a public hearing to receive comments on the proposed redevelopment plan for Golden Belt project by Durham Housing Authority; and

To adopt the Resolution Approving the Redevelopment Plan Proposed by the Housing Authority of the City of Durham for the Golden Belt Site; and

To authorize the City Manager to execute the Indemnification Agreement and to negotiate and execute other agreements that are consistent with the memo dated July 17, 2002; and

To authorize the City Manager to make minor modifications to the Indemnification Agreement before execution provided that they are consistent with the memo dated July 17, 2002 was approved at 12:25 p.m. by the following vote: Ayes: Mayor Pro Tempore

Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Noes: None.
Absent: Mayor Bell and Council Member Edwards.

Resolution #8884

There being no further business to come before the Council, the special meeting was adjourned at 12:25 p.m.

D. Ann Gray, CMC
City Clerk